Message Text

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ORIGIN L-02

INFO OCT-01 ARA-10 EUR-12 ISO-00 JUSE-00 SCA-01 RSC-01

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DRAFTED BY L/M:CLBLAKESLEY:AD
APPROVED BY L/M:KEMALMBORG
ARA/CAR: C. NORTON (SUBS)
EUR/NE: MR. FLOYD (INFO)
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JUSTICE - MR. STEIN

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UNCLAS STATE 260173

E.O. 11652:N/A

TAGS: CPRS, CFED, UK, JA

SUBJECT: JUDICIAL ASSISTANCE -- TESTIMONY OF OFFICIALS OF

GRAND CAYMAN ISLANDS

REF: STATE 240371; LONDON 14164; STATE 238645

- 1. FUGITIVES DEPORTED FROM CAYMAN ISLANDS HAVE RAISED THE DEFENSE OF COMPLICITY BETWEEN U.S. OFFICIALS AND GRAND CAYMAN OFFICIALS IN THE DEPORTATION OF SAID FUGITIVES. TO REBUT DEFENSE, JUSTICE DEPARTMENT WISHES TO OBTAIN TESTIMONY OF APPROPRIATE GRAND CAYMAN OFFICIALS REGARDING SAID DEPORTATION.
- 2. PLEASE ASK APPROPRIATE U.K. AUTHORITIES WHETHER GRAND CAYMAN AUTHORITIES WOULD BE ABLE TO COOPERATE IN ONE OF THE FOLLOWING WAYS:
- (A) TRAVEL TO CHICAGO TO TESTIFY IN TRIAL;
- (B) HAVE REPRESENTATIVES OF THE DEFENSE AND PROSECUTION UNCLASSIFIED UNCLASSIFIED

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TAKE THEIR DEPOSITION IN THE GRAND CAYMAN ISLANDS;

- (C) ANSWER WRITTEN INTERROGATORIES.
- 3. PLEASE ADVISE SOONEST WHETHER SAID OFFICIALS WOULD BE ALLOWED TO SO COOPERATE AND IN WHICH MANNER. INGERSOLL

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Message Attributes

Automatic Decaptioning: X Capture Date: 01 JAN 1994 Channel Indicators: n/a

Current Classification: UNCLASSIFIED Concepts: EXTRADITION AGREEMENTS

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Disposition Date: 01 JAN 1960
Disposition Event:
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Disposition Reason:
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Review Authority: MorefiRH

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Subject: JUDICIAL ASSISTANCE -- TESTIMONY OF OFFICIALS OF GRAND CAYMAN ISLANDS

TAGS: CPRS, CFED, UK, JA, CJ

To: LONDON

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